



Environmental Affairs Board

Meeting Notes

11-25-03 ■ 6:00 p.m.

Committee Room

Second Floor, City Hall

Members Present: Will Anderson, Ahrash Bissell, Mathew Greenwolfe, Judy Kincaid, and Dock Terrell
Members Absent: Kathi Beratan(E), Darryl Roberts, and Ray Eurquhart(E)
Guests Present:
Staff Present: William Sun, and Alex Waddell

October Meeting Notes

The notes were discussed, but due to a lack of quorum they were not approved.

Adjustments to the Agenda

Comprehensive Plan relationship to the UDO
UDO Presentation Next Month
How to handle the UDO presentation

Comprehensive Plan relationship to the UDO

Judy expressed concern that the relationship between the UDO and the Comprehensive Plan may not be discussed at the UDO presentation. She feels Frank should be at the meeting since other groups (e.g. TJCOG, Durham Area Designers, Sierra Club, and others) have been invited to participate in the discussions. Will Anderson will send an email to Frank concerning this matter.

UDO Presentation Next Month

Judy is concerned that there are other issues in the UDO besides in Section 8 and 6.2.4 which the Environmental Affairs Board should be able to address. Just looking at the Table of contents suggests article 7-Design Standards, and Article 9-Landscaping and Buffering would be areas where EAB should also be included in the review and input beyond what the consultant has provided.

Wake County Air Quality Report

Judy explained how Matthew's matrix from the recommended control measures table was used in the survey that was sent to 32 individuals with knowledge pertaining to the survey questions. The responses were tabulated with the results as shown. A discussion ensued on how to share the information. Will asked what type of format should be used. Matt said how Ellen Reckhow will be using the information will help determine the format. It was agreed that the format could

be a column for what is in progress and a column for what needs to be implemented that is prioritized. It was decided that EAB members would all individually respond to Matthew's email of the survey results and he will organize the responses into a draft that we will finalize at our January meeting.

Adjournment

The meeting adjourned at 7:35 pm.

Respectfully Submitted,

Alex Waddell, Planner